

MEETINGS TO DATE 29
NO. OF REGULARS 23
NO. OF SPECIALS 6

LANCASTER, NEW YORK
DECEMBER 27, 1977

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of December, 1977 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYS, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT

PURPOSE OF MEETING:

This meeting was called for the purpose of receiving bids on Radio Communication Equipment and adopting a resolution approving the final audit of claims for the calendar and fiscal year ending December 31, 1977, and to transact any other business that may properly come before a regular meeting of the Town Board.

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:07 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster, Radio Communication Equipment manufactured by Motorola Inc., Schaumburg, Illinois, for use by the Highway Department.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:07 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
Motorola Inc. 388 Evans Street Williamsville, N.Y. 14221	\$28,293.37

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

The Highway Superintendent, later in the meeting, reported that the bid met the specifications and recommended a contract award to Motorola Inc.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6050 to 6147 Incl.	\$4,090.64
Part Town Funds	No. 503 to 504 Incl.	\$ 664.00
Highway Funds	No. 1688 to 1701 Incl.	\$3,516.14
Federal Revenue Sharing	No. 886 to 947 Incl.	\$6,528.87

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

December 27, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY THE LANCASTER
TOWN BOARD, TO WIT:

WHEREAS, CARL J. UEBELHOER has tendered his Notice of Retirement,
from Town service, effective January 1, 1978, after completing thirty-two
years of service in the Town Police Department, and

WHEREAS, SERGEANT UEBELHOER has exemplified the highest standards
of police service throughout his long and memorable career, and

WHEREAS, SERGEANT UEBELHOER, in the discharge of his duties, daily
demonstrated by his perseverance the courage and determination to overcome
individual disability and contributed a mature and steady influence on the
entire Police Department, and

WHEREAS, the Town Board is deeply aware of the magnitude of the
contribution to public service made by SERGEANT CARL J. UEBELHOER and to the
great void his retirement will mean to the Lancaster Police Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, by its
unanimous vote, commends and salutes SERGEANT CARL J. UEBELHOER upon the
occasion of his retirement from Town service and extends the sincere thanks
and best wishes of the entire Town of Lancaster to SERGEANT CARL J. UEBELHOER
and the best wishes of all who have in any way been associated with him, and
his continued good health and good fortune in his future endeavors, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be presented to
Sergeant Uebelhoer by the Town Supervisor.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYS VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has
requested the purchase of one (1) New 1978 10,000 lbs. Maximum G.V.W.
Package Pick-up Truck with Hydraulic Tail Gate, for use of the Highway
Department, and

WHEREAS, the Highway Committee of the Town Board recommends that
such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and
made a part hereof, be published in the Lancaster Enterprise-Journal and be
posted according to law, that the Town Board will receive bids up to
8:00 o'clock P.M., Local Time, on January 16, 1978, to furnish One (1) New
1978 10,000 lbs. Maximum G.V.W. Package Pick-up Truck with Hydraulic Tail
Gate, for the Highway Department of the Town of Lancaster in accordance with
specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

December 27, 1977

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on January 16, 1978, for furnishing to the Highway Department of the Town of Lancaster One (1) New 1978 10,000 lbs. Maximum G.V.W. Package Pick-up Truck with Hydraulic Tail Gate, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the "Base Bid", payable to the Supervisor of the Town of Lancaster, and non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, NEW YORK

BY: ROBERT P. THILL
Town Clerk

December 27, 1977

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, heretofore the Town Board of the Town of Lancaster duly advertised for bids for Radio Communication Equipment for the Highway Department of the Town of Lancaster, and

WHEREAS, the Highway Superintendent of the Town of Lancaster has reviewed said bids and reported that the bid of Motorola Inc. is in accordance with specifications,

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Highway Superintendent of the Town of Lancaster and the Highway Committee of the Town Board of the Town of Lancaster, the bid of Motorola Communications and Electronics, Inc., 388 Evans Street, Williamsville, New York 14221, in the net amount of \$28,293.37 be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1977

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, heretofore the Town Board of the Town of Lancaster duly advertised for bids for the insurance requirements of the Town of Lancaster, and

WHEREAS, Stanton & Ryan, Inc., Insurance Advisors for the Town of Lancaster, have reviewed said bids and, by letter of December 27, 1977, have made their recommendation with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Insurance Advisors of the Town of Lancaster and the Insurance Committee of the Town Board of the Town of Lancaster, the low bid of Thill-Demerly Agency, Inc., 5329 Broadway Lancaster, New York, in the amount of \$137,387.84, for the insurance requirements of the Town of Lancaster as set forth in the specifications therefor, be and hereby is accepted, and

BE IT FURTHER,

RESOLVED, that in accordance with the recommendation of Stanton & Ryan, Inc., Insurance Advisors, by letter of December 27, 1977, the Town Board hereby elects a one thousand dollar (\$1,000.00) deductible on Property Coverage, and a two hundred fifty dollar (\$250.00) and five hundred dollar (\$500.00) Collision Deductible on Town Vehicles as indicated in the specifications opposite the description of each vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

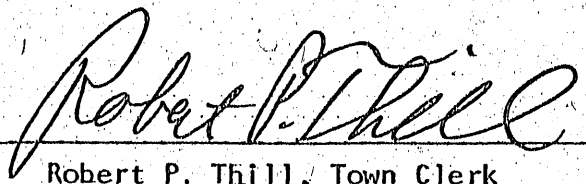
The resolution was thereupon unanimously adopted.

December 27, 1977

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:40 P.M.

Signed



Robert P. Thill, Town Clerk